UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CYNTHIA S. GILLETTE, individually and derivatively on behalf of nominal defendant BLIMPIE OF CALIFORNIA, INC.,

Plaintiff,

07 Civ. 4697 (CLB)

v.

JEFFREY ENDERVELT, BELLE ENDERVELT and DORA RICCI,

Defendants,

and

BLIMPIE OF CALIFORNIA, INC.,

Nominal Defendant.

ORDER GRANTING PLAINTIFF'S MOTION FOR THE APPOINTMENT OF A **GUARDIAN AD LITEM**

Upon the motion dated January 3, 2008 of Cynthia S. Gillette ("Gillette"), individually and derivatively on behalf of nominal defendant Blimpie of California, Inc. ("BOC") (collectively, "Plaintiff"), for an order pursuant to Fed. R. Civ. P. 17(c), appointing a guardian ad litem to represent defendant Belle Endervelt (the "Motion"), the papers submitted by Plaintiff in support thereof, the papers submitted by defendants Jeffrey Endervelt, Belle Endervelt, and Dora Ricci (collectively, "Defendants") in opposition thereto; and a hearing having been held on February 8, 2008 (the "Hearing"), at which all parties were permitted to present their arguments and contentions; and for the reasons set forth on the record at the Hearing, it is hereby

ORDERED that the Motion is granted;

ORDERED that the Court appoints MARKANNE TO'L as guardian and litem for the left and defendant Belle Endervelt; and

ORDERED that BOC shall post a bond in the amount of eighty thousand dollars

(\$80,000.00). buther then days

Dated: February 19 2008

Charles Brusing United States District Judge